

SELECTMEN MEETING MINUTES  
TOWN OFFICES COMMUNITY ROOM  
25 BRYANTS LANE  
MONDAY, SEPTEMBER 26, 2005  
6:00 P.M.

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Member present: Selectman Jason Booth, Selectman Rich Lemoine, Selectman Kevin O'Connor, and Selectwoman Jacqueline Schnackertz. Selectwoman Karyn Puleo was absent because of a conflict in scheduling.

The meeting was called to order. The Board and staff were introduced.

I. CITIZENS' TIME

The Chair asked if there were any residents not on the agenda who wished to speak this evening. No one came forward.

II. CORRESPONDENCE

Selectman O'Connor read the agenda as posted and the correspondence as submitted.

Motion by Selectman O'Connor to accept the 38 pieces of correspondence as submitted, second by Selectman Lemoine

Vote – Unanimous

III. APPOINTMENTS

A. 6:05 P.M. Class II License Request/Modern Auto/271-273  
Middlesex Road

The Board received an application to amend an existing Class II license. The application is from Modern Auto Sales, Mr. Joe Caggiano, Mgr., to increase the number of saleable cars in his existing lot. He has purchased the property from Mr. Jacoppi and is renovating the bldg. to house offices for his business. The number of cars at the lot is presently for 25 cars the application requests the number to increase to 100. The Board welcomed Mr. Caggiano and Attorney Peter Nicosia, Attorney Nicosia is representing Mr. Caggiano and will be presenting the petition.

Attorney Nicosia started with some background information that led up to the purchase of the property and the petition at Town Meeting to change the zoning of this parcel from B2 to B3 allowing the sale of motor vehicles. Middlesex Road being the main thoroughfare of the town has enough room to house two large dealerships, Mr. Caggiano has enough land to accommodate the 100 cars his hours of operation will be Monday through Friday 9:00 AM to 8:00 PM, Saturday 9:00 AM to 5:00 PM and Sunday from 10:00 AM to 5:00 PM. Attorney Nicosia asked if the Board had any questions of his client.

The Board had no further questions and wished Mr. Caggiano luck, the Board is in full support of the application.

Selectman O'Connor has file a letter of disclosure at the Town Clerk's office disclosing that Attorney Peter Nicosia represent him in a civil matter. He supported the petition to change the zoning and is in full support this application. Hearing no further discussions the Chair entertained a motion from the Board.

Motion by Selectman Booth to grant the application the change the Class II license from 25 saleable cars to 100 saleable cars, second by Selectman O'Connor,  
Vote Unanimous

#### IV. ACTION/DISCUSSION

##### A. One Day Special License Request/BU/Tyng Road

The Board received an application for a one day special license to serve wine and malt at a business meeting on October 19, 2005 from 5:00 PM to 7:00 PM at Boston University on Tyng Road.

Motion by Selectman O'Connor to grant the request for a one day special license to serve wine and malt on October 19, 2005 from 5PM to 7PM for 100 guest at Boston University conference room as submitted, second by Selectman Lemoine,  
Vote – Unanimous

##### B. Auditor's Contract/Sign

The Board received a contract agreement from R.E. Brown Auditing firm to extend the service for the years 2006, 2007 and 2008 for the amount of \$24,000.

Motion by Selectman O'Connor to vote to extend the auditing contract for the amount of \$24,000 for the years 2006, 2007 and 2008, and to have the Chairman sign the contract for the Board, second by Selectman Lemoine,  
Vote – Unanimous

C. Warrant Review

The Board explained article 3 is to give the raises to the officers who had forfeited their raises to save an officer from being laid off. And article 2 if for money to be expended to audit the interest on the school bond to meet the federal standards. The Board reviewed remaining articles and voted to approve the articles as follows:

Motion by Selectman O'Connor to approve article 1 and article 2, second by Selectman Lemoine,  
Vote – Unanimous

Motion by Selectman O'Connor to approve article 3 and article 4 as submitted, second by Selectman Booth,  
Vote – Unanimous

Motion by Selectman O'Connor to approve article 5 and article 6, second by Selectman Lemoine,  
Vote – Unanimous

Motion by Selectman O'Connor to approve article 7 as amended to include the figure of \$25,000, second by Selectman Booth,  
Vote – Unanimous

Motion by Selectman O'Connor to take no action at this time and to have an explanation at Town Meeting the Board supports part of the article but does not support the sick/vacation coverage, second by Selectman Booth,  
Vote – Unanimous

Motion by Selectman O'Connor to approve article 9, article 10 and article 11, second by Selectman Lemoine,  
Vote – Unanimous

Motion by Selectman O'Connor to approve article 12, second by Selectman Booth,  
Vote – Unanimous

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Motion by Selectman O'Connor to approve article 13 and article 14, second by Selectman Lemoine,  
Vote – Unanimous

Motion by Selectman O'Connor to approve article 15, second by Selectman Booth,  
Vote – Unanimous

Motion by Selectman O'Connor to approve article 16, second by Selectman Lemoine,  
Vote – Unanimous

Motion by Selectman O'Connor to approve article 17 and to renumber article 17 to article 1, second by Selectman Booth,  
Vote – Unanimous

Motion by Selectman O'Connor to approve article 18, article 19 and article 20 as amended to include the word historical, second by Selectman Lemoine,  
Vote – Unanimous

Motion by Selectman O'Connor to take no action this evening on article 21 and to let Town Meeting body vote the article, second by Selectman Booth,  
Vote – Unanimous

The Board took no action on the citizen's petition articles 22 to article 27 these articles are for rezoning certain parcels.

#### V. SELECTMEN'S NOTES

The Board announced the Recreations' annual Pig and Apple festival coming up on October 2. The temporary bridge is progressing nicely will need to nudge Mass Hwy to have lighting installed on the temporary bridge. Other communication include a report from the Treasurer's office referencing the mid-manager's sick and vacation time used would like to discuss this issue on Monday October 17 along with the request from Fisheries and Wildlife division interested on being on the Selectmen's agenda to discuss the purchase of the Greene property. The Council on Aging program for the seniors was successful as were the interview of the three candidates for the position of Town Administrator one of the candidates has withdrawn her name,

she has accepted a position in an other town. The two candidates are invited to meet with the department heads on the 29<sup>th</sup> of September at the end of the meeting the Board will offer the position on Thursday. The Chair hearing no further discussions entertained a motion from the Board.

VI. EXECUTIVE SESSION

Motion by Selectwoman Puleo to enter into Executive Session to discuss contract negotiations with non-union personnel and to discuss collective bargaining with union personnel and to return to open session to adjourn, second by Selectman Booth,

Roll Call Vote - Selectman Jason Booth, yes; Selectman Rich Lemoine, yes; Selectman Kevin O'Connor, yes; Selectwoman Karyn Puleo, yes; and Selectwoman Jacqueline Schnackertz, yes.

The Board exited the Executive Session to adjourn the meeting.

ADJOURNMENT

Motion by Selectwoman Puleo to adjourn the meeting, second by Selectman O'Connor,

Vote – Unanimous

The Board adjourned at 8:30 P.M.

Respectfully submitted

Therese Gay  
Admin Assist